

Truro School Committee Meeting Minutes

October 18, 2016

Regular Session

Present: Terri Humes, Tim Dickey, Rebecca Townsend, Drew Locke

Absent: Michelle Jarusiewicz

Others: Mike Gradone, Bob Beaudet, Stephanie Costigan, Kathy Rosenkampff, Maureen Burgess

1. Call to Order: Terri Humes called the meeting to order at 5:16PM

2. Approval of Minutes: Drew Locke moved to approve the minutes of September 20, 2016, second by Rebecca Townsend, vote 3-0-1.

3. Dates to Remember: December 6, 2016 TSC meeting, December 13, 2016 joint meeting with Truro Selectmen.

4. Administrator's Reports:

- **Superintendent Mike Gradone Report:**
 - Superintendent Gradone addressed and corrected misinformation printed in 10/6/16 Banner article. Specifically cost of school choice students and budgeting.
- **Principal Bob Beaudet Report:**
 - All teachers attended an Empowering Writer's Workshop Oct. 5 and Oct. 6. Weekly Staff meetings have been spent reviewing resources.
- **SPED Director Stephanie Costigan:**
 - A Truro student will need an alternative placement. Tuition is free, TCS will be responsible for transportation and educational assistant.

5. Visitor/Faculty Statements: Truro Selectperson Maureen Burgess and Chair of Disabilities Comm. Susan Howe looked at new surface of TCS playground to explore options for Puma Park.

6. Subcommittees:

7. Unfinished Business:

7.1 TSC members completed and signed the Superintendent's evaluation for the 2015 – 2016 school year. The TSC is pleased with Mike's performance and is looking forward to more efforts to engage the community.

7.2 Joint meeting with Truro selectmen will be December 13, 2016. 5:15 PM at the Community Center.

8. New Business: **8.1** Tim Dickey moved to approve 24 pieces of field hockey equipment and assorted books as surplus, second by Drew Locke, vote 4 – 0.

8.2 The TEEA has offered to take on school pictures for families. Megan O'Leary will be the photographer, families will save money and have more flexibility. Tim Dickey moved to approve the TEEA request, second by Rebecca Townsend, vote 4 – 0.

8.3 Policies; Emergency Plans (EBC), Teaching About Alcohol, Tobacco and Drugs (IHAMB), Access to Digital Resources (IJND), Administering Medicines to Students (JLCD) and proposed Head Lice Policy were presented for first reading.

8.4 Proposed 5 year Capital Improvement Plan: FY '18 – FY '22 was discussed.

No action taken.

9. Other:

10. Executive Session:

11. Adjournment: Tim Dickey moved to adjourn, second by Drew Locke, vote 4 – 0. The meeting was adjourned at 6:23 PM.

These minutes were approved by a vote of the Truro School Committee on

November 15, 2016

Respectfully Submitted:

Kathy Rosenkampff

Kathy Rosenkampff, Secretary

Albert J. Locke

Truro School Committee Member

